

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: May 12, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session – Conference Room 1A
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
4/25/08 – Highway Meeting
4/28/08
Approval of Executive Session Memoranda
5/12/08
- 2:00 p.m. Bid Opening
Resurface Contract 08-1, Various Roads in Clay and Fall Creek Townships
- 2:05 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Supplemental Agreement #1 – Bridge No. 236
Supplemental Agreement #3 – Bridge No. 171
Engineering Agreement – Olio Rd. over I-69
Engineering Agreement – Bridge No. 254
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Riverwalk Project Update
Announcements
Request Permission to Close 256th St. (Bridge #57)
Request Permission to Close Allisonville Rd. (Bridge #224)
- 2:15 p.m. Break
- 2:25 p.m. Request to Close Streets for Indiana State Bike Race – Steve Goar
- 2:30 p.m. Unsafe Buildings – Chuck Kiphart
- 2:35 p.m. Request to Waiver Cell Phone Policy – Judge William Hughes

HAMILTON COUNTY BOARD OF COMMISSIONERS

2:40 p.m. ISSD Staffing for 2009 – BJ Casali

2:45 p.m. Supportive Systems Life Work Presentation – Sheena Randall

3:00 p.m. CDBG Grant Program Service Contract – Mark McConaghy

3:05 p.m. Commissioner Committee Reports

3:10 p.m. Attorney

3:15 p.m. Administrative Assistant
Chamber of Commerce Memberships

3:20 p.m. Sheriff

3:25 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
Hospital Authority for St. Vincent's Hospital
Traffic Study Correspondence for 146th & Jason Street and 146th & Stephanie Street (4/28/08)
Fall Creek Township Planning Jurisdiction (4/28/08)
Surveyor's Claim (4/28/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
USMC Request for Trees in Judicial Center Lobby (3/10/08)
Commissioner Meeting Minutes of 2/25/08
Ordinance for Trash & Rubbish in Right of Way (4/14/08)